

## HIE Workgroup Meeting Summary

**Workgroup:** AR HIE Finance Workgroup

**Meeting Date:** Friday, February 12, 2010

**Location:** ACHI, 1401 West Capitol, Suite 300 Victory Building, Little Rock, AR 72201

Agenda Items:			
Welcome/Introductions, Finance Workgroup Guidelines, Finance Workgroup Project Plan, Review Sustainability Models, Finance Sustainability Principles, Workgroup Resources, Finalize Future Meeting Schedule			
In Attendance: Herschel Cleveland, Billie Jean Davenport (called in), Joan Diehl, Kyleen Hawkins, Mary Leath, Jason Lee, Bryan Meldrum, Ray Scott, Bruce Thomasson (called in), Hannah Vogler, Randy Zook			
Discussion Highlights:			
Ray gave overview of strategic and operational plans; sustainability is key to federal process, must have strategic vision and operational plan for it			
Jason - model will have lots of details, we need to get overview			
Ray/Kyleen - need some details, dependency information			
Randy - At what point do "users" become customers? At what point do they have the right to help drive the process? Or does anyone have that right?			
Joan - need to keep in mind alignment of costs/incentives			
Ray - gave overview of project plan			
Billie Jean - will we really have HIT coordinator March 5? Confirm that is AR date, not federal requirement.			
Billie Jean - hard to fund when we don't know what we're making			
State Finance Models: Vermont, New York, Delaware (see attached matrix for notes on each state model)			
Players & Payers: add patient, individual - need to see how benefits seen by current players can be used to pay for finance			
Meeting Schedule - change 2/15 meeting (Presidents Day) to Thurs, Feb 18 from 11:30-1:30; all others approved			
Assignments:			
Task(s)	Assigned Member(s)	Completion Date	Reporting Method
research answers for detailed questions about NY, VT, DE	Hannah	2/18/2010	next meeting (2/18)
draft analysis matrix for finance models based on today's discussion	Hannah	2/18/2010	next meeting (2/18)
find info about benefit of HIE to users, satisfaction with use	Hannah	2/18/2010	next meeting (2/18)
Players & Payers: existing needs, benefit seen, potential	all WG members	2/18/2010	next meeting (2/18)
change next meeting to Thurs, Feb 18 from 11:30-1:30	Hannah	2/12/2010	will email Outlook mtg
Dependencies:			
will be waiting on Governance & TI			